



Board of County Commissioners

Lewis County Courthouse
351 NW North Street
Chehalis, WA 98532-1900

Business Meeting Agenda **Monday December 21, 2015, at 10:00 a.m.** **Commissioners Hearing Room 223**

Call to Order: Chair Edna J. Fund
Determination of Quorum
Flag Salute
Approval of Minutes: December 14, 2015
Public Comment* (Limited to 3 minutes/person)

NOTICE AGENDA

1. [**Notice:** Pertaining to competitive bidding, dispensing with advertisement and formal sealed bidding with respect to purchases and leases under \\$25,000. **Resolution No. 15-371**](#)
2. [**Notice of Hearing:** Approving the proposed Development Agreement with Beneroya Capital Company LLC. Hearing will be held on or after 10:00 a.m., on Monday January 11, 2016. **Resolution No. 15-372**](#)

CONSENT AGENDA

3. [**Resolution No. 15-373** Approval of warrants and payroll for payment.](#)
4. [**Resolution No. 15-374** Cancellation of warrants.](#)
5. [**Resolution No. 15-375** Renewing prisoner housing agreements between the Lewis County Sheriff's Office and the Thurston County Sheriff's Office and Olympia City Jail.](#)
6. [**Resolution No. 15-376** Approving a master interlocal agreement between Lewis County and other governmental agencies.](#)
7. [**Resolution No. 15-377** Approving a project agreement for office administered programs with the State of Washington Recreation and Conservation Office for the Scammon Creek Barrier Removal Project.](#)
8. [**Resolution No. 15-378** Approving Consolidated Homeless Grant Agreement with the Washington State Department of Commerce.](#)
9. [**Resolution No. 15-379** Approving Contract Amendment No.1 with the Department of Social and Health Services, Division of Behavioral Health and Recovery.](#)
10. [**Resolution No. 15-380** Accepting an agreement between Lewis County and WA State Military Department for FEMA Emergency Management Performance Grant.](#)

BUDGET AGENDA

[**Hearing: 5th 2015 Budget Amendment - Resolution No. 15-381**](#)

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1120, 72 hours in advance.
- Commission meetings can be viewed at LewisCountyWa.gov/bocc-meetings and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

BOCC CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF December 21, 2015

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, December 21, 2015

8:30 am	*BOCC Wrap Up
10:00 am	*BOCC Business Meeting
11:00 am	Lewis County Disposal District Meeting
12:00 noon	Holiday Staff Lunch
5:30 pm	LC Drug Court Christmas Celebration, Salvation Army
6:00 pm	Toledo City Council Meeting

TUESDAY, December 22, 2015

8:30 am	*Update with HR
9:00 am	*Update with Fiscal
9:30 am	*Update with Community Development
6:30 pm	Napavine City Council Meeting
7:00 pm	Centralia City Council Meeting

WEDNESDAY, December 23, 2015

8:30 am	*Staff Meeting
9:00 am	*Directors Update
10:00 am	*Update with Public Works
11:30 am	WSU Extension Holiday Luncheon, Joy's Once Upon a Thyme

THURSDAY, December 24, 2015

FRIDAY, December 25, 2015 (Courthouse Closed for Christmas)

***Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**

